

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 8, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 8, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER SECONDED BY COMMISSIONER BATCHLER TO ADD THE APPOINTMENT OF CLERK PRO TEM TO THE REGULAR AGENDA.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF ERIN MEADOWS, ASSISTANT CLERK, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

THAT THE BOARD OF COUNTY COMMISSIONERS HEREBY APPOINT ERIN MEADOWS, ASSISTANT CLERK, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM FOR THE REGULAR SESSION DATE OF SEPTEMBER 8, 2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **09/01/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN SHARED THAT THE ENTIRE BOARD OF COMMISSIONERS HAS A SCHEDULING CONFLICT WITH REGULAR SESSION AS SCHEDULED FOR WEDNESDAY, SEPTEMBER 29, 2021 AS DISCUSSED IN REGULAR SESSION ON SEPTEMBER 1, 2021.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER TO ADD THE RESCHEDULING OF SESSION DATE OF SEPTEMBER 29 TO TODAY'S AGENDA.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER TO MOVE THE REGULARLY SCHEDULED SESSION OF WEDNESDAY, SEPTEMBER 29, 2021 AT 10:00 AM TO TUESDAY, SEPTEMBER 28, 2021 AT 10:00 AM.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE SESSION SCHEDULED FOR WEDNESDAY, SEPTEMBER 29, 2021 AT 10:00 AM WILL BE HELD ON TUESDAY, SEPTEMBER 28, 2021 AT 10:00 AM.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING SEPTEMBER 11, 2021 AS "NATIONAL PATRIOT DAY" IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Linda Spitzmiller, 15 Platform Street, Amelia, Ohio, 45102, requested to address the Board of County Commissioners in Regular Session this date. Ms. Spitzmiller introduced herself as a candidate for Pierce Township Trustee. She relayed concerns from residents regarding the clean-up of Beckjord. As a candidate, she identified this issue as a priority in her work to provide services to her community.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER AND SEWER MAIN EXTENSION AND
ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS
SYSTEM...APPROVED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the **Maintenance Bonds** which provided surety for the installation of the water and sewer main extensions to serve the following locations and to accept said water and sewer main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Madingley Falls Section 2, Phase 2 DC# 20-0715-004	Miami	\$5,900.00	
Amelia Park II Subdivision Section 12 DC# 19-1016-001	Batavia/Formerly Village of Amelia		\$7,500.00* *Secured by Cashier’s Check Number 61830 issued on 10/09/2019 by North Side Bank and Trust Company, on behalf of David L. Welsh, Welsh Development Co. Inc, 5780 State Route 128, Cleves, Ohio 45002

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH JCI JONES
FOR FURNISHING AND DELIVERY OF CHEMICALS FOR THE
CLERMONT COUNTY WATERWORKS SYSTEM WITHIN SAME...20-
1119-004...EXECUTED**

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E, Director of Utilities, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute **Change Order Number 2** to the Contract with **JCI Jones Chemicals, Inc.**, 1765 Ringling Boulevard, Sarasota, Florida 34236, previously ratified by the Board of County Commissioners on 12/02/2020, and amended on 06/23/2021, **relative to the contract for the Furnishing and Delivery of Chemicals**, Item Nos. 2a, 2b and 2c - Chlorine, for the County Waterworks System, which represents increases in the unit prices for Item No. 2a, from \$44.00 to \$57.00 per 150# cylinder and Item Nos. 2b and 2c from \$450.00 to \$620.00 per ton cylinder with all other terms and conditions of the original Contract to remain in full force and effect.

**3. IN RE: CLERMONT COUNTY MUNICIPAL CLERK OF COURT...RENEWAL
PURCHASE AGREEMENT FOR THE ANNUAL SOFTWARE
MAINTENANCE SUPPORT AND SUBSCRIPTION OF THE OMS-500
SOFTWARE WITH QUADIENT INC...21-0902-002...EXECUTED**

Recommendation of Timothy R. Rudd, Clermont County Municipal Clerk of Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the **Product Purchase Agreement** with **Quadient Inc.**, 478 Wheelers Farms Road, Milford, Connecticut 06461, in the total amount of \$3,953.52, **for the Renewal for the Annual Software Maintenance Support and Subscription of the OMS-500 software** that is utilized for mailing documents with the Courtview Case Management System, effective 08/11/2021 through 8/10/2022, pursuant to and in compliance with the terms and conditions specified therein

**4. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE
ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS,
ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR
2021...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket

travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2021, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
County Sheriff Robert S. Leahy and/or Staff DC# 21-0827-001	Franklin County Sherriff’s Office

5. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas/General Division Diana Owens, Court Administrator DC# 21-0902-004	Ohio Association for Court Administration	\$100.00	08/30/2021 through 12/31/2021

6. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEE(S) OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CLERMONT COUNTY ADULT PROBATION DIVISION OF COMMON PLEAS COURT AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0104-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Card(s) for Rebecca Thomas, Troy Bushman and Brian Faw, employees of the Clermont County Department of Job and Family Services and Mary Brock, an employee of the Clermont County Adult Probation Division of Common Pleas Court to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

7. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the

Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Richard Wallace – (4) days – Cincinnati, Ohio – John E. Reid and Associates, Inc. – The Reid Technique of Investigative Interviewing and Interrogation – total expenses for registration (\$820.00), estimated not to exceed \$820.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY

Hannah Lubbers and Douglas Snyder – (2) days – Chillicothe, Ohio – Ohio Association of Litter Prevention and Recycling Professionals – 2021 Partners Conference – total expenses for lodging (\$217.44), meals (\$80.00), mileage (\$167.56) and registration (\$268.48), estimated not to exceed \$733.48.

Karli Calhoun – (1) day – Miamisburg, Ohio – Miamisburg Water Reclamation Facility – Southwest Section of the Ohio Water Environment Association (SWOWEA) Section Meeting – total expenses for registration (\$15.00), estimated not to exceed \$15.00.

Craig Myers – (2) days – Hillsboro, Ohio – Stirling Wastewater Services – Stirling's Hillsboro Elks Water/Wastewater Workshop – total expenses for mileage (\$61.38) and registration (\$300.00), estimated not to exceed \$361.38.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick – (3) days – Columbus, Ohio – Public Children Services Association of Ohio (PCSAO) – 2021 Annual Conference – total expenses for lodging (\$240.00), meals (\$150.00) and registration (\$325.00), estimated not to exceed \$715.00.

Tina Pocock – (3) days – Columbus, Ohio – Public Children Services Association of Ohio (PCSAO) – 2021 Annual Conference – total expenses for lodging (\$244.00), meals (\$152.50), other/parking (\$60.00) and registration (\$325.00), estimated not to exceed \$781.50.

Joshua Moon – (1) day – Columbus, Ohio – Public Children Services Association of Ohio (PCSAO) – 2021 Annual Conference: Maximizing Child Welfare Funding – total expenses for mileage (\$62.72), registration (\$105.00) and other/parking (\$40.00), estimated not to exceed \$207.72.

Richele Stroop, Rebecca Thomas, Shonna Johnson and Robin Reaves – (3) days – Columbus, Ohio – Ohio Child Support Directors' Association – Fall Training Conference – total expenses for lodging (1,312.00) and meals (\$660.00), estimated not to exceed \$1,972.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Desmond Maaytah – (1) day – Mansfield, Ohio – Ohio Land Bank Association – Network Meeting – total expenses for mileage (\$98.00) and registration (\$20.00), estimated not to exceed \$118.00.

8. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 911.68
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 73,708.78

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 146-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 146-21** resolving to approve payment to vendors **in the revised total amount of \$1,699,210.25** as set forth in the BCC Approval Invoice Report for Checks dated **September 8, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/07/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 147-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 147-21** resolving to approve payment to vendors **in the total amount of \$1,090.00** as set forth in the BCC Approval Invoice Report for Checks dated **September 8, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/07/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Abstain.

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH THE CHILD FOCUS, INC. FOR THE PROVISION OF SPECIALIZED CARE SERVICES FOR SAME...21-0830-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a *Contract for Services* by and between the County of Clermont, Ohio, and *Child Focus, Inc.*, 4629 Aicholtz Road, Cincinnati, Ohio 45244, *for the provision of Specialized Care Services for youth referred by Clermont County Family and Children First relative to Multidimensional Family Therapy (MDFT)*, at the rate of \$102.31 per hour per child, effective 08/15/2021 through 08/31/2022, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release and receipt the required Purchase Order in concert with Requisition Number 00004065-00 dated 08/24/2021 relative thereto.*

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR THE PROVISION OF CHILD AND ADOLESCENT NEEDS AND STRENGTH (CANS) ASSESSMENTS FOR SAME...21-0903-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an *Agreement* by and between the County of Clermont, Ohio, and *Clermont County Family and Children First*, 2400 Clermont Center Drive, Batavia, Ohio 45103, *for the provision of Child and Adolescent Needs and Strength (CANS) assessments for children/youths in the care and/or custody of the Department of Job and Family Services (DJFS)* as referred/requested by DJFS, at the rate of \$98.31 per assessment per child/youth, effective 10/01/2021 through 09/30/2022, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release of the required purchase order in concert with Requisition Number 00004208-00 dated 09/02/2021 relative thereto.*

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

14. IN RE: CLERMONT COUNTY SHERIFF...RESOLUTION NUMBER 148-21 RESOLUTION AUTHORIZING THE DONATION OF PROPERTY THAT IS UNNEEDED, OBSOLETE, OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED AND NO LONGER NEEDED FOR COUNTY USE PURSUANT TO SECTION 307.12(D) OF THE OHIO REVISED CODE...21-0831-003...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Clermont County Sheriff Robert S. Leahy, with the concurrence of Jeannette

E. Nichols, Assistant Prosecuting Attorney, to adopt **Resolution Number 148-21** resolving to find that certain property, a **Tracked Rover, Premium Law Enforcement Tactical Model**, with optical capabilities, owned by the Board of County Commissioners and identified in Exhibit "A", is unneeded, obsolete or unfit for the use for which it was acquired and no longer needed for County use and therefore determines that the afore stated property should be donated, in its current condition, to the **Board of Education of the Clermont Northeastern Local School District**, a political subdivision of the State of Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Clermont County Sheriff to delete the item from his inventory and to transfer the referenced property accordingly, thereby becoming the responsibility of the receiving agency.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

15. IN RE: COUNTY ENGINEER...COOPERATIVE AGREEMENT WITH THE CITY OF LOVELAND RELATIVE TO THE APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION FOR THE EAST LOVELAND AVENUE BRIDGE REPLACEMENT (M0-0.18) AND ROADWAY IMPROVEMENT PROJECT, RESPECTIVELY ...21-0826-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Cooperative Agreement** by and between the Board of County Commissioners of Clermont County, Ohio, and the **City of Loveland**, 120 West Loveland Avenue, Loveland, Ohio 45140, relative to the **East Loveland Avenue Bridge Replacement (M0-0.18) and Roadway Improvement Project**, respectively, located in the City of Loveland, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC) for the Bridge Replacement phase of the project providing the necessary local match from the County Motor Vehicle & Gas Tax fund and the City of Loveland to pursue funding from OPWC for the Roadway Improvements phase of the project with the necessary local match from the City funds, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter asked for clarification regarding the location of the bridge. Sukie Scheetz explained that the bridge itself is entirely in the City of Loveland, but that it is considered a county bridge because it is on a county road. Ms. Scheetz further explained that the City of Loveland is in OPWC District 2, while Clermont County is in OPWC District 10. The roadway portion of the project will be administered by the City of Loveland, through District 2. The bridge portion of the project will be administered through District 10.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR PROJECT NUMBER 6401-60162 RELATIVE TO THE ELWYNN, DEBLIN, TEAKWOOD & BERDOVA WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT #7, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...20-0702-006...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and **Ford Development Corporation**, 11148 Woodward Lane, Cincinnati, Ohio 45241 for Project Number 6401-60162 relative to the **Elwynn, Deblin, Teakwood & Berdova Water Main Replacement Project** located within Miami Township, as Complete, as of 05/12/2021 and to approve the Application and Certification for Payment #7, Final, which represents the release of retainage in the principal amount of \$37,888.80, paid through the Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBERS 17-25-19D-042., 17-25-19D-265. AND 17-25-19D-325. LOCATED ALONG PAXTON GUINEA ROAD IN MIAMI TOWNSHIP...21-0826-005...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following **Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement** heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment and manholes, and all incidental appurtenances required for the transportation of sewage in, on, under, and across the properties of the Grantors, as well as, provide ingress and egress access to the easement areas for Parcel Numbers 17-25-19D-265., 17-25-19D-042. and 17-25-19D-325. located along Paxton Guinea Road in Miami Township:

Grantor	Parcel Number	Compensation
William M. Stevens 960 Paxton Guinea Road Loveland, Ohio 45140	17-25-19D-265.	Perm - Donated
Edwin A. Jackson and Lori Jackson Co-Trustees of the Jackson Family Trust dated July 9, 2020 and Amendments thereof 1103 Tumbleweed Drive Loveland, Ohio 45140 Property Location: 970 Paxton Guinea Road, Loveland, Ohio 45140	17-25-19D-042.	Perm - Donated
Edwin A. Jackson and Lori Jackson Co-Trustees of the Jackson Family Trust dated July 9, 2020 and Amendments thereof 1103 Tumbleweed Drive Loveland, Ohio 45140 Property Location: Paxton Guinea Road, Loveland, Ohio 45140	17-25-19D-325.	Perm - Donated

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT AND REAPPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT

AUTHORITY...21-0903-001...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director of the Clermont County Department of Community and Economic Development, to appoint/re-appoint the following individuals to serve on the **Board of Directors of the Clermont County Port Authority** for the terms as outlined below.

Name / Address	Term
Nader Masadeh* 556 Marions Way Cincinnati, Ohio 45255	08/20/2021 through 08/19/2025 (1st Full Term)
Loretta Rokey 1683 Wilderness Ridge Drive Milford, Ohio 45150	08/20/2021 through 08/19/2025 (2 nd Full Term)

*denotes new appointment

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF BIG INDIAN ROAD (T-33) SITUATED IN WASHINGTON TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...21-0819-001...ACKNOWLEDGED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 08/19/2021 the Board of County Commissioners received a copy of Resolution 21-46 heretofore adopted by the Board of Washington Township Trustees on 08/04/2021 **requesting the Board of County Commissioners to vacate Big Indian Road (T-33) situated in Washington Township**, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 08/27/2021, in and as it relates to the afore stated request; and to establish the date, time and location of the Public Hearing therefore in accordance therewith. Public Hearing to be held on **Tuesday, September 28, 2021, at 11:00 A.M. Local Time** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the

concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant REGULAR SALARY 2114 - 04 - 11 - 245000 - 511200 -	\$ 5,000.00
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant OTHER EXPENSES 2114 - 04 - 11 - 245000 - 530000 -	\$ 5,000.00
PILOT PROBATION	Pilot Probation Intensive FRINGE BENEFITS 2112 - 04 - 11 - 243216 - 520000 -	\$ 11,000.00
PILOT PROBATION	Pilot Probation Intensive OTHER EXPENSES 2112 - 04 - 11 - 243216 - 530000 -	\$ 3,000.00
INDIGENT DRIVERS ALCOHOL TRTMN	CMH Indigent Driver Alch Trmnt OTHER EXPENSES 2252 - 05 - 12 - 342000 - 530000 -	\$ 57,000.00
GENERAL FUND	Sheriff Administration OTHER EXPENSES 1000 - 04 - 19 - 431000 - 530000 -	\$ 1,914.26
NARCOTICS ASSETS FORFEITURE	Narcotics Unit Asset Forfeiture OTHER EXPENSES 2508 - 04 - 19 - 449000 - 530000 -	\$ 11,649.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:30 A.M. PURSUANT TO SECTION 121.22 (G)(1) AND (G)(3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE DISMISSAL, DISCIPLINE OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND 2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:40 A.M. WITH NO DECISIONS MADE.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO
AGENDA ITEMS TO THE REGULAR SESSION OF
09/08/2021...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding two (2) personnel actions in the Department of Job and Family Services to the agenda of the Regular Session of 09/08/2021. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: PERSONNEL ACTION...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel action:

DEPARTMENT OF JOB AND FAMILY SERVICES	EFF
KAREN KAYLOR Emp# 2314 CPS CASE MGR SUPV 2 ADMIN LEAVE END ADMIN LEAVE W/PAY	09/08/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: PERSONNEL ACTION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel action:

DEPARTMENT OF JOB AND FAMILY SERVICES	EFF
KAREN KAYLOR Emp# 2314 CPS CASE MGR SUPV 2 TERMINATION DISMISSAL	09/08/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEMS TO THE REGULAR SESSION OF 09/08/2021...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 09/08/2021 to include one Order of Removal.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS..... EXECUTION OF THE
STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES
ORDER OF REMOVAL WITH RESPECT TO THE TERMINATION OF
KAREN KAYLOR...21-0910-002...EXECUTED**

Moved by Commissioner Painter seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director of the Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the State of Ohio, Department of Administrative Services, Order of Removal, attached thereto and made a part thereof, with respect to the termination of employment of Karen Kaylor, CPS Case Manager Supervisor 2, with the Clermont County Department of Job and Family Services, in compliance with Ohio Revised Code 124.34, effective September 8, 2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD AND THERE WERE NONE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

COMMISSIONER BATCHLER REMINDED EVERYONE ABOUT THE MEMORIAL EVENT TO BE HELD ON SEPTEMBER 11 AT 8:30 AM AT THE COURTHOUSE STEPS. COMMISSIONER CORCORAN ASKED RESIDENTS TO REMEMBER PATRIOT'S DAY AND TO FLY FLAGS AT HALF STAFF BETWEEN NOW AND SEPTEMBER 11 IN HONOR OF PATRIOTS DAY.

COMMISSIONER COROCRAN ALSO ENCOURAGED EVERYONE TO ATTEND THE SEPTEMBER 11 EVENT.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:46 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

ERIN MEADOWS, CLERK PRO TEM

09/15/2021
DATE APPROVED